All Transactions

Inmate Reg #:

38021060

Case 1:05-cv-00107-SJM-SPB ViewAllTransCombined

Current Institution:

McKean FCI

Inmate Name:

MEANS, JESSE

Housing Unit:

A

Report Date: Report Time:

10/07/2005 9:55:09 AM Living Quarters: A03-104L

101/2005 15:151 PM MCK3312 Sales (\$19.65) 98 \$55.88 103/2005 7:03:10 PM AMService ITS Withdrawal (\$5.00) ITS1003 \$75.53 103/2005 16:3860 PM AMService ITS Withdrawal (\$5.00) ITS1002 \$85.53 103/2005 16:3860 PM AMService ITS Withdrawal (\$5.00) ITS1002 \$85.53 103/2005 16:3950 PM AMService ITS Withdrawal (\$5.00) ITS1001 \$95.53 103/2005 8:32.44 AM AMService ITS Withdrawal (\$5.00) ITS1001 \$95.53 103/2005 8:32.44 AM AMService ITS Withdrawal (\$5.00) ITS1001 \$95.53 103/2005 12:39.09 PM AMService ITS Withdrawal (\$5.00) ITS0025 \$106.53 103/2005 12:39.09 PM AMService ITS Withdrawal (\$5.00) ITS0025 \$106.53 103/2005 12:39.09 PM AMService ITS Withdrawal (\$5.00) ITS0025 \$106.53 103/2005 12:40:40 PM AMService ITS Withdrawal (\$5.00) ITS0020 \$15.05.39 103/2005 12:40:40 PM AMService ITS Withdrawal (\$5.00) ITS0021 \$15.05.30 103/2005 12:40:40 PM AMService ITS Withdrawal (\$5.00) ITS0021 \$15.05.30 103/2005 12:40:40 PM AMSERVICE Lockbox - CD \$100.00 70141501 \$121.53 103/2005 12:40:40 PM AMService ITS Withdrawal (\$5.00) ITS0021 \$15.53 103/2005 12:40:40 PM AMService ITS Withdrawal (\$5.00) ITS0020 \$15.53 103/2005 12:40:40 PM AMService ITS Withdrawal (\$5.00) ITS0041 \$15.05 103/2005 12:40:40 PM AMService ITS Withdrawal (\$5.00) ITS0041 \$15.05 103/2005 12:50:40 PM AMService ITS Withdrawal (\$5.00) ITS0091 \$15.53 103/2005 12:50:40 PM AMService ITS Withdrawal (\$5.00) ITS0090 \$15.53 103/2005 12:50:40 PM AMService ITS Withdrawal (\$5.00) ITS0090 \$15.53 103/2005 12:50:40 PM AMService ITS Withdrawal (\$5.00) ITS0090 \$15.53 103/2005 12:60:40 PM AMService ITS Withdrawal (\$5.00) ITS0090 \$15.53 103/2005 12:40:40 PM AMService ITS Withdrawal (\$5.00) ITS0090 \$15.53 103/2005 12:40:40 PM AMService ITS Withdrawal (\$5.00) ITS00	Date/Time	User Id	Transaction Type	Amount		Payment#	<u>Balance</u>
103/2005 7:03:10 PM	10/5/2005 7:08:57 PM	AMService	ITS Withdrawal				\$50.88
101/22005 125:207 PM							
101/22005 1-25-207 PM				, ,			
101/12005 7:03:50 PM	10/2/2005 6:38:06 PM	AMService		(\$5.00)	ITS1002		\$80.53
1011/2008 8:32:44 AM	10/2/2005 12:52:07 PM	AMService	ITS Withdrawal	(\$5.00)	ITS1002		\$85.53
9/28/2005 4:57:34 PM 9/28/2005 12:50:04 PM AMService ITS Withdrawal (\$5.00) ITS0925 9/22/2005 12:50:04 PM AMService ITS Withdrawal (\$5.00) ITS0920 3146 \$111.53 9/21/2005 4:31:17 PM AMService ITS Withdrawal (\$5.00) ITS0920 \$155.53 9/20/2005 5:03:45 PM AMSERVICE ITS Withdrawal (\$5.00) ITS0920 \$155.53 9/20/2005 5:35:54:61:8 AM AMSERVICE Lockbox -CD \$100.00 70141501 \$121.53 9/19/2005 12:41:37 PM MCK4019 Court Fees (\$39.00) 9/18/2005 5:35:58 PM AMSERVICE Institutional (\$5.00) ITS0918 \$10.30 9/18/2005 5:35:58 PM AMSERVICE Withdrawal (\$5.00) ITS0918 \$10.30 9/18/2005 5:35:58 PM AMSERVICE Withdrawal (\$5.00) ITS0918 \$10.30 9/18/2005 5:35:58 PM AMSERVICE Withdrawal (\$5.00) ITS0918 \$10.30 9/18/2005 5:35:59 PM AMSERVICE Withdrawal (\$5.00) ITS0912 \$20.53 9/18/2005 5:35:59 PM AMSERVICE Withdrawal (\$5.00) ITS0910 \$30.53 9/18/2005 5:35:59 PM AMSERVICE Withdrawal (\$5.00) ITS0900 \$33.53 9/18/2005 5:35:59 PM AMSERVICE Withdrawal (\$5.00) ITS0900 \$33.53 9/18/2005 5:35:59 PM AMSERVICE Withdrawal (\$5.00) ITS0900 \$33.53 9/18/2005 5:05:59 PM AMSERVICE Withdrawal (\$5.00) ITS0900 \$33.53 9/18/2005 5:05:59 PM AMSERVICE Withdrawal (\$5.00) ITS0900 \$33.53 9/18/2005 5:05:59 PM AMSERVICE ITS Withdrawal (\$5.00) ITS0900 \$33.53 9/18/2005 5:05:59 PM AMSERVICE ITS Withdrawal (\$5.00) ITS0901 \$35.53 9/18/2005 5:05:59 PM AMSERVICE ITS Withdrawal (\$5.00) ITS0908 \$36.53 9/18/2005 5:05:59 PM AMSERVICE ITS Withdrawal (\$5.00) ITS0901 \$35.53 9/18/2005 5:05:49 PM AMSERVICE ITS Withdrawal (\$5.00) ITS0903 \$35.53 9/18/2005 5:05:49 PM AMSERVICE ITS Withdrawal (\$5.00) ITS0903 \$35.53 9/18/2005 5:05:49 PM AMSERVICE ITS Withdrawal (\$5.00) ITS0903 \$35.53 9/18/2005 5:05:49 PM AMSERVICE ITS Withdrawal (\$5.00) ITS0903 \$35.53 9/18/2005 5:05:49 PM AMSERVI	10/1/2005 7:03:50 PM	AMService		(\$5.00)	ITS1001		\$90.53
9/22/2005 12:50:04 PM 9/22/2005 13:05 PM 9/22/2005 1	10/1/2005 8:32:44 AM	AMService	ITS Withdrawal	(\$8.00)	ITS1001		\$95.53
9/2/2005 12:50:04 PM	9/28/2005 4:57:34 PM	AMService	ITS Withdrawal	(\$3.00)	ITS0928		\$103.53
9721/2005 4:31:17 PM 9720/2005 5:03:45 PM AMService ITS Withdrawal MCK4019 Court Fees S39:00 3113-V S160.53 9720/2005 5:46:18 AM AMSERVICE Lockbox CD S100.00 70141501 S121.53 9718/2005 5:35:58 PM AMSERVICE Court Fees MCK4019 Court Fees MCK4019 S121.53 9718/2005 5:35:58 PM AMSERVICE MCK4019 S121.53 9718/2005 5:35:58 PM AMSERVICE MCK4019 S121.53 S1718/2005 5:35:58 PM AMSERVICE MCK4019 MCK4	9/25/2005 2:39:09 PM	AMService	ITS Withdrawal	(\$5.00)	ITS0925		
9721/2005 4:31:17 PM 9720/2005 5:03:45 PM AMService ITS Withdrawal MCK4019 Court Fees S39:00 3113-V S160.53 9720/2005 5:46:18 AM AMSERVICE Lockbox CD S100.00 70141501 S121.53 9718/2005 5:35:58 PM AMSERVICE Court Fees MCK4019 Court Fees MCK4019 S121.53 9718/2005 5:35:58 PM AMSERVICE MCK4019 S121.53 9718/2005 5:35:58 PM AMSERVICE MCK4019 S121.53 S1718/2005 5:35:58 PM AMSERVICE MCK4019 MCK4	9/22/2005 12:50:04 PM	MCK9681	Court Fees	(\$39.00)		3146	\$111.53
9/20/2005 8:32:24 AM MCK4019 Court Fees \$39.00 3113-V \$160.53 9/20/2005 5:46:18 AM AMSERVICE Lockbox - CD \$100.00 70141501 \$121.53 9/18/2005 12:41:37 PM MCK4019 Court Fees (\$39.00) 3113 \$21.53 9/18/2005 5:35:58 PM MCK4019 Court Fees (\$39.00) 3113 \$21.53 9/18/2005 5:35:58 PM AMService ITS Withdrawal (\$5:00) ITS0914 \$65.53 9/12/2005 7:17:02 PM AMSERVICE Western Union \$50.00 33324505 \$70.53 9/12/2005 4:44:39 PM AMSErvice ITS Withdrawal (\$5:00) ITS0912 \$20.53 9/11/2005 6:05:49 PM AMService ITS Withdrawal (\$5:00) ITS0911 \$25.53 9/11/2005 6:05:49 PM AMService ITS Withdrawal (\$5:00) ITS0910 \$30.53 9/9/2005 5:55:55 PM AMService ITS Withdrawal (\$5:00) ITS0910 \$30.53 9/9/2005 5:55:55 PM AMService ITS Withdrawal (\$5:00) ITS0909 \$35.53 9/9/2005 5:56:45 PM AMService ITS Withdrawal (\$5:00) ITS0909 \$35.53 9/9/2005 5:56:45 PM AMService ITS Withdrawal (\$5:00) ITS0909 \$35.53 9/9/2005 5:56:45 PM AMService ITS Withdrawal (\$5:00) ITS0909 \$35.53 9/9/2005 5:56:45 PM AMService ITS Withdrawal (\$5:00) ITS0906 \$38.53 9/9/2005 5:56:45 PM AMService ITS Withdrawal (\$5:00) ITS0906 \$38.53 9/9/2005 5:50:45 PM AMService ITS Withdrawal (\$5:00) ITS0906 \$38.53 9/9/2005 5:04:59 PM AMService ITS Withdrawal (\$5:00) ITS0906 \$38.53 9/9/2005 5:04:59 PM AMService ITS Withdrawal (\$5:00) ITS0906 \$38.53 9/9/2005 5:05:40:59 PM AMService ITS Withdrawal (\$5:00) ITS0905 \$43.53 9/9/2005 5:05:40:59 PM AMService ITS Withdrawal (\$5:00) ITS0903 \$51.53 9/9/2005 5:19:26 PM AMService ITS Withdrawal (\$5:00) ITS0903 \$51.53 9/9/2005 5:19:26 PM AMService ITS Withdrawal (\$5:00) ITS0901 \$55.53 8/29/2005 5:19:26 PM AMService ITS Withdrawal (\$5:00) ITS0828 \$70.83 8/26/2005 5:51:59 PM AMService ITS Withdrawal (\$5:00) ITS0828 \$70.83 8/26/2005 5:51:59 PM AMService ITS Withdrawal (\$5:00) ITS0828 \$70.83 8/26/2005 5:51:59 PM AMService ITS Withdrawal (\$5:00) ITS0820 \$6.83 8/26/2005 5:51:59 PM AMService ITS Withdrawal (\$5:00) ITS0815 \$9.83 8/26/2005 5:51:59 PM AMService ITS Withdrawal (\$5:00) ITS0817 \$13.83 8/26/2005 5:51:59 PM AMService ITS Withdrawal (\$5:00) ITS0817 \$13.83 8/26/2005	9/21/2005 4:31:17 PM	AMService	ITS Withdrawal	(\$5.00)	ITS0921		
9/20/2005 5:46:18 AM AMSERVICE Lockbox - CD \$100.00 70141501 \$121.53 9/18/2005 5:35:55 PM MCK4019 Court Fees \$(\$39.00) 3113 \$21.53 9/18/2005 5:35:55 PM AMService TIS Withdrawal \$(\$5.00) TIS0918 \$60.53 9/18/2005 7:31:33 PM AMSERVICE Western Union \$50.00 33324505 \$70.53 9/12/2005 7:17:02 PM AMSERVICE Western Union \$50.00 33324505 \$70.53 9/12/2005 6:05:49 PM AMService TIS Withdrawal \$(\$5.00) TIS0912 \$20.53 9/12/2005 6:05:49 PM AMService TIS Withdrawal \$(\$5.00) TIS0910 \$30.53 9/12/2005 5:56:45 PM AMService TIS Withdrawal \$(\$5.00) TIS0910 \$30.53 9/12/2005 5:56:45 PM AMService TIS Withdrawal \$(\$5.00) TIS0900 \$35.53 9/12/2005 5:33:55 PM AMService TIS Withdrawal \$(\$5.00) TIS0900 \$35.53 9/12/2005 5:33:55 PM AMService TIS Withdrawal \$(\$5.00) TIS0900 \$35.53 9/12/2005 5:340:59 PM AMService TIS Withdrawal \$(\$5.00) TIS0900 \$38.53 9/12/2005 5:40:59 PM AMService TIS Withdrawal \$(\$5.00) TIS0906 \$38.53 9/12/2005 5:40:59 PM AMService TIS Withdrawal \$(\$5.00) TIS0905 \$343.53 9/12/2005 1:17:09 AM AMService TIS Withdrawal \$(\$5.00) TIS0905 \$343.53 9/12/2005 5:19:26 PM AMService TIS Withdrawal \$(\$5.00) TIS0903 \$35.53 9/12/2005 1:17:09 AM AMService TIS Withdrawal \$(\$5.00) TIS0903 \$35.53 9/12/2005 5:19:26 PM MCK6704 \$36.85 \$(\$10.30) 66 \$360.53 8/28/2005 5:19:26 PM MCK6704 \$36.85 \$(\$10.30) 66 \$360.53 8/28/2005 5:19:26 PM MCK6704 \$36.85 \$(\$10.30) 66 \$360.53 8/28/2005 5:19:26 PM MCK6704 \$36.85 \$(\$10.30) \$36.83 8/26/2005 5:51:38 PM AMService TIS Withdrawal \$34.00 TIS0826 \$72.83 8/26/2005 5:51:39 PM AMService TIS Withdrawal \$34.00 TIS0826 \$72.83 8/26/2005 5:51:39 PM AMService TIS Withdrawal \$36.00 TIS0816 \$36.83 8/20/2005 5:51:39 PM AMService TIS Withdrawal \$36.00 TIS0817 \$35.83 8/11/2005 6:01:09 PM	9/20/2005 5:03:45 PM	AMService	ITS Withdrawal	(\$5.00)	ITS0920		\$155.53
9/19/2005 12:41:37 PM	9/20/2005 8:32:24 AM	MCK4019	Court Fees	\$39.00	3113-V		\$160.53
9/19/2005 12:41:37 PM	9/20/2005 5:46:18 AM	AMSERVICE	Lockbox - CD	\$100.00	70141501		
9/18/2005 5:35:58 PM			Court Fees			3113	
9/14/2005 7:51:33 PM AMSERVICE Western Union \$50.00 TTS0914 \$65.53 9/12/2005 4:44:39 PM AMSERVICE Western Union \$50.00 TTS0912 \$20.53 9/11/2005 6:05:49 PM AMSERVICE TTS Withdrawal (\$5.00) TTS0911 \$25.53 9/10/2005 12:51:55 PM AMSERVICE TTS Withdrawal (\$5.00) TTS0910 \$30.53 9/9/2005 5:56:45 PM AMSERVICE TTS Withdrawal (\$5.00) TTS0910 \$30.53 9/9/2005 5:56:45 PM AMSERVICE TTS Withdrawal (\$1.00) TTS0909 \$35.53 9/9/2005 5:56:45 PM AMSERVICE TTS Withdrawal (\$2.00) TTS0908 \$36.53 9/9/2005 8:41:44 AM MCK9681 Legal Fees \$0.00 \$38.53 9/6/2005 9:36:43 PM AMSERVICE TTS Withdrawal (\$5.00) TTS0906 \$38.53 9/6/2005 9:36:43 PM AMSERVICE TTS Withdrawal (\$5.00) TTS0906 \$38.53 9/6/2005 9:36:43 PM AMSERVICE TTS Withdrawal (\$5.00) TTS0906 \$38.53 9/6/2005 12:22:54 PM AMSERVICE TTS Withdrawal (\$5.00) TTS0906 \$38.53 9/1/2005 6:03:41 PM AMSERVICE TTS Withdrawal (\$5.00) TTS0903 \$35.53 8/29/2005 5:19:26 PM AMSERVICE TTS Withdrawal (\$4.00) TTS0903 \$51.53 8/29/2005 5:19:26 PM AMSERVICE TTS Withdrawal (\$5.00) TTS0901 \$55.53 8/29/2005 5:19:26 PM AMSERVICE TTS Withdrawal (\$5.00) TTS0901 \$55.53 8/29/2005 5:51:59 PM AMSERVICE TTS Withdrawal (\$5.00) TTS0826 \$72.83 8/26/2005 5:51:59 PM AMSERVICE TTS Withdrawal (\$4.00) TTS0826 \$72.83 8/26/2005 5:51:48 PM AMSERVICE TTS Withdrawal (\$4.00) TTS0826 \$72.83 8/29/2005 5:51:48 PM AMSERVICE TTS Withdrawal (\$4.00) TTS0820 \$6.83 8/19/2005 4:54:39 PM AMSERVICE TTS Withdrawal (\$4.00) TTS0819 \$9.83 8/17/2005 4:54:39 PM AMSERVICE TTS Withdrawal (\$5.00) TTS0817 \$13.83 8/17/2005 5:49:00 PM AMSERVICE TTS Withdrawal (\$5.00) TTS0817 \$13.83 8/17/2005 6:25:05 PM AMSERVICE TTS Withdrawal (\$5.00) TTS0817 \$13.83 8/13/2005 6:25:05 PM AMSERVICE TTS Withdrawal (\$5.00) TTS0813 \$22.83 8/13/2005 6:10:10 PM AMSERVICE TTS Withdrawal (\$5.00) TTS0813 \$23.83 8/13/2005 6:10:10 PM AMSERVICE TTS Withdrawal (\$5.00) TTS0810 \$40.83 8/13		AMService	ITS Withdrawal	(\$5.00)	TTS0918		\$60.53
9/12/2005 7:17:02 PM			ITS Withdrawal				
9/12/2005 4:44:39 PM				, ,			
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9/10/2005 12:51:55 PM AMService ITS Withdrawal (\$5.00) ITS0910 \$30.53 9/9/2005 5:56:45 PM AMService ITS Withdrawal (\$1.00) ITS0909 \$35.53 9/8/2005 5:53:55 PM AMService ITS Withdrawal (\$1.00) ITS0908 \$36.53 9/7/2005 8:41:44 AM MCK9681 Legal Fees \$0.00 \$38.53 9/6/2005 9:36:43 PM AMService ITS Withdrawal (\$5.00) ITS0906 \$38.53 9/6/2005 9:40:59 PM AMService ITS Withdrawal (\$5.00) ITS0905 \$43.53 9/4/2005 12:22:54 PM AMService ITS Withdrawal (\$5.00) ITS0905 \$43.53 9/4/2005 12:22:54 PM AMService ITS Withdrawal (\$3.00) ITS0904 \$48.53 9/4/2005 12:22:54 PM AMService ITS Withdrawal (\$3.00) ITS0904 \$48.53 9/4/2005 12:22:54 PM AMService ITS Withdrawal (\$4.00) ITS0901 \$55.53 8/29/2005 5:19:26 PM MCK6704 Sales (\$10.30) 66 \$60.53 8/28/2005 5:19:26 PM MCK6704 Sales (\$10.30) 66 \$60.53 8/28/2005 5:19:26 PM AMService ITS Withdrawal (\$2.00) ITS0826 \$72.83 8/25/2005 7:13:14 PM AMSERVICE Western Union \$70.00 33323305 \$76.83 8/20/2005 5:51:48 PM AMSERVICE Western Union \$70.00 33323305 \$60.83 8/20/2005 5:51:48 PM AMSERVICE Western Union \$70.00 33323305 \$60.83 8/10/2005 4:54:39 PM AMService ITS Withdrawal (\$3.00) ITS0819 \$9.83 8/17/2005 4:36:59 PM AMService ITS Withdrawal (\$3.00) ITS0819 \$9.83 8/17/2005 4:36:59 PM AMService ITS Withdrawal (\$5.00) ITS0817 \$13.83 8/17/2005 6:01:09 PM AMService ITS Withdrawal (\$5.00) ITS0817 \$13.83 8/17/2005 6:01:09 PM AMService ITS Withdrawal (\$5.00) ITS0817 \$13.83 8/17/2005 6:13:15 PM AMService ITS Withdrawal (\$5.00) ITS0816 \$20.83 8/14/2005 6:13:15 PM AMService ITS Withdrawal (\$5.00) ITS0814 \$25.83 8/14/2005 6:13:15 PM AMService ITS Withdrawal (\$5.00) ITS0813 \$36.83 8/14/2005 6:13:15 PM AMService ITS Withdrawal (\$5.00) ITS0810 \$46.83 8/14/2005 6:13:15 PM AMService ITS Withdrawal (\$5.00) ITS0810 \$46.83 8/14/2005 6:13:15 PM AMService ITS Withdrawal (\$5.00) ITS0810 \$46.83 8/14/2005 6:13:15 PM AMService ITS Withdrawal (\$5.00) ITS0805 \$50.83 8/14/2005 6:13:15 PM AMService ITS Withdrawal (\$5.00) ITS0805 \$50.83 8/14/2005 6:13:16 PM AMService ITS Withdrawal (\$5.00) ITS0807 \$45.83 8/14/2005 6:13:16 PM AMService							
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